

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1363729-0

Total Deleted Page(s) = 138

Page 4 ~ b6; b7C;  
Page 5 ~ b6; b7C; b7E;  
Page 6 ~ b6; b7C;  
Page 8 ~ b6; b7C;  
Page 9 ~ b6; b7C;  
Page 10 ~ b6; b7C;  
Page 11 ~ b6; b7C;  
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Page 13 ~ b6; b7C;  
Page 14 ~ b6; b7C;  
Page 15 ~ b6; b7C;  
Page 16 ~ b6; b7C; b7E;  
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Page 18 ~ b6; b7C; b7E;  
Page 19 ~ b6; b7C; b7E;  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2009

To: Louisville

Attn: Squad 4/JTTF

From: Louisville

Squad 8/Field Intelligence Group

Contact: IA

Approved By:

Drafted By:

Case ID #: 100A-LS-73822-16 (Pending)

(Pending)-1

Title: IMPERIAL KLANS OF AMERICA;  
TERRORISM ENTERPRISE INVESTIGATION  
OO: LOUISVILLE

Synopsis: Request opening of above captioned sub-file and document investigative results regarding

Full Investigation Initiated: 02/12/2009

Enclosure(s): The following documents are attached for Louisville file

1. Kentucky Drivers License (KYDL) reports and KYDL photo;
2. Interstate Identification Index (III) criminal history record;
- 3.
4. Consolidated Lead Evaluation and Reporting (CLEAR)
5. Lexis/Nexis Person Report;
6. Kentucky Vehicle Title and Registration Reports;
7. Concealed Carry Deadly Weapon Report;
8. Kentucky Employee Status and Wage Reports;
9. Kentucky Court Records Report (Courtnet).

Details: Investigative searches of Automated Case Support (ACS)

Lexis/Nexis, Consolidated Lead Evaluation and Reporting (CLEAR), Internet, Interstate Identification Index(III), Kentucky Bureau of Motor Vehicles (KYBMV), Courtnet and Kentucky Employment revealed the following:

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Off file  
a copy  
5/6/09  
5/6/09

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To: Louisville From: Louisville  
Re: 100A-LS-73822, 03/27/2009

LEAD(s) :

Set Lead 1: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

(U) Set and cover lead for IA  regarding the  
identification of the above individual.

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/17/2009

To: Louisville

Attn: Squad 4/JTTF  
SA [REDACTED]

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b7C

From: Louisville  
Squad 8/Field Intelligence Group  
Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: IMPERIAL KLANS OF AMERICA;  
TERRORISM ENTERPRISE INVESTIGATION  
OO: LOUISVILLE

Synopsis: [REDACTED] record check results.

Full Investigation Initiated: 02/12/2009

Enclosure(s): The following documents are attached for  
Louisville file [REDACTED]

1. Email from [REDACTED]  
[REDACTED]

Details: A [REDACTED] record check regarding [REDACTED]  
[REDACTED]  
[REDACTED]

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